



December 9, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **CLASS 1 NICKEL AND TECHNOLOGIES LTD. - CONFIRMATION OF NOTICE OF RECORD AND MEETING DATES - AMENDMENT**

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number 18274C104	ISIN Number CA18274C1041
2. Meeting Type:	Annual & Special
3. Record Date:	December 7, 2020
4. Beneficial Ownership Date:	December 7, 2020
5. Mail Date:	January 4, 2020
6. Meeting Date:	February 3, 2021
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
9. Business to be conducted at the meeting:	General & Special
10. Notice-and-Access: Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Class 1 Nickel and Technologies Ltd.

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